

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING**

**Thursday, October 26, 2017  
Board Meeting 8:30 a.m.**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of September 28, 2017	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8:42	6. Finance Report <ul style="list-style-type: none"> <li>a. Review and approval of September 2017 Finance Report</li> <li>b. Review and approval of Restricted Donations</li> </ul>	Yes Yes	Yes Yes
9:00	7. Directors Report <ul style="list-style-type: none"> <li>a. In-Home Worker Program update and correspondence</li> <li>b. NFSCP Wait List Policy</li> <li>c. ADRC Planning Retreat Reflections</li> <li>d. Schreiber Grant, 100 Women Who Care</li> </ul>	Yes Yes Yes	Yes  Yes
9:30	8. Staff Report: Finance Unit		
10:00	9. Legislative Updates		
10:15	10. Announcements		
10:25	11. Next <b>Full Board</b> Meeting – December 14, 2017 <i>Executive &amp; Finance &amp; Nominations &amp; HR Committee meeting on November 9, 2017</i>		
10:30	12. Adjourn		Yes

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Larry Epstein, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"